

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, FEBRUARY 1, 1994
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California: A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held at 10:00 a.m. on Tuesday, February 1, 1994, in the Council Chambers, 202 "C" Street, 12th floor. The special joint meeting has been called to consider: Certain revisions to the proposed sale of property in Centre City Redevelopment Project area to Jonathan Segal for development of an 18-unit condominium project (Second and Island Lofts); and The First Amendment to the Disposition and Development Agreement with Jonathan Segal in connection with the above sale.

Dated January 21, 1994.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 3:28 p.m.
Mayor Golding adjourned the meeting at 3:30 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

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Clerk-Fishkin (rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Roberts-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present

ITEM-601:

SUBJECT: First Amendment to the Disposition and Development Agreement with Jonathan Segal for the Second and Island Lofts Project. (See Memorandum from Centre City Development Corporation dated 1/14/94. Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1066) ADOPTED AS RESOLUTION R-283356

Approving revisions to the sale of a 5,000 square foot parcel located at Second and Island Avenues, in the Centre City Redevelopment Project Area to Jonathan Segal; Approving the First Amendment to the Disposition and Development Agreement with Jonathan Segal for the construction of an 18-unit condominium development (Second and Island Lofts); Making certain findings with respect to the sale.

FILE LOCATION: DEED F-6014 DEED FY94-1

COUNCIL ACTION: (Tape location: G013-027.)

Hearing began at 3:28 p.m. and halted at 3:30 p.m.

MOTION BY ROBERTS TO ADOPT AS RECOMMENDED BY STAFF. Second
by Stevens. Passed by the following vote: Mathis-yea,
Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:30 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G028).